#### ALCOHOLIC BEVERAGE CONTROL BOARD

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DAWN ZIMMER Mayor



Robert W. Phillips, Chairman Michael Blumenfeld, Vice Chairman Steven Bauman, Commissioner

### Minutes of the April 23, 2015 Alcoholic Beverage Control Board Meeting

The meeting was called to order at 6:09 p.m.

The Open Public Meeting Act statement was read by Suzanne Hetman, Board Secretary.

#### **ROLL CALL:**

BOARD MEMBERS	
Chairman Robert W. Phillips	ABSENT
Vice Chairman Michael Blumenfeld	<b>✓</b>
Commissioner Steven Bauman	<b>√</b>

Also Present:

Suzanne Hetman, Board Secretary; Alysia Proko, Attorney for the Board; Jon

Tooke, Director of Public Safety; and Daisy Amado, Recording Secretary

### **APPROVAL OF THE MINUTES OF THE MARCH 26, 2015 MEETING:**

Table (administratively) to next meeting.

### PERSON TO PERSON AND PLACE TO PLACE TRANSFER

Liquor License #0905-33-152-009, 208 WASHINGTON, INC., 208 Washington Street TO DEL FRISCO'S GRILLE OF NEW JERSEY, LLC d/b/a DEL FRISCO'S GRILLE, 221 River Street, Retail Space #2, Hoboken, New Jersey

Richard Nasca, Esq. appeared before the board on behalf of Del Frisco's. Board asked if this was part of the restaurant chain. Mr. Nasca confirmed and stated they have two locations in New York and the Grille would be opening up in Hoboken. Board asked whether we have verified if this location is subject to 500 foot rule. Board attorney advised this is a special exemption; all is consistent with what Council approved; and this would be the last license available for that area. Board asked if any prior conditions and board attorney said she has not seen any. Board attorney asked if this includes outdoor café area. Board secretary advised that outdoor café area is included on application.

Motion to approve the transfer was made.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips						<b>√</b>
Vice Chairman Blumenfeld		<b>✓</b>	<b>√</b>			
Commissioner Bauman	<b>√</b>		✓			

#### **HEARINGS**

## (1) Liquor License #0905-33-133-008, RIVER STREET LIQUOR LLC., d/b/a CADILLAC CANTINA, Case Number 14-16

Board attorney advised that this hearing needs to be adjourned as the license holder substituted counsel on April 10<sup>th</sup> and we need to give them time for new attorney to review file. Board asked how much time and board attorney advised three hearings. Adjourned to first meeting in June.

Move to adjourn to first scheduled meeting in June (June 11, 2015).

BOARD MEMBER	Move	Second	Yes	No	Abstain	No Vote
Chairman Phillips				-		✓
Vice Chairman Blumenfeld	✓		<b>√</b>			
Commissioner Bauman		<b>V</b>	✓			

## (2) Liquor License #0905-33-135-008, BLACK BEAR OF HOBOKEN LLC., d/b/a WICKED WOLF TAVERN, 121 River Street, Case Number 14-17

Board attorney advised the charge was incurred by old licensee and it would be entirely unfair to hold against new owner therefore she is requesting to dismiss administratively. Previous charge was minor assault. Per the Board, we need to make the new owner aware of past issues and they should take precautions since there are the same patrons and employees at that location. Board attorney said she would send a letter so we have it in writing and in the file.

Move to dismiss the case.

BOARD MEMBER	Move	Second	Yes	No	Abstain	No Vote
Chairman Phillips						1
Vice Chairman Blumenfeld	<b>√</b>		<b>√</b>			
Commissioner Bauman		<b>✓</b>	1			

# (3) Liquor License #0905-33-075-005, MAXVEN LLC., d/b/a MAXWELLS TAVERN, 1039 Washington Street, Case Number 15-2

Board attorney advised we are adjourning until the next meeting at the request of the licensee and this is their first request.

#### **CLOSED SESSION**

PURPOSE: DISCUSS PENDING LITIGATION

**NEW BUSINESS** - No new business discussed.

Motion to adjourn the meeting.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips						<b>✓</b>
Vice Chairman Blumenfeld	<b>✓</b>		<b>✓</b>			
Commissioner Bauman		✓	✓			

The meeting was adjourned at 6:44 p.m.